

**Return of Allotment of Shares**Company Name: **Premier Foods plc**Company Number: **05160050**Received for filing in Electronic Format on the: **07/02/2020**

X8YACHBM

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	03/02/2020	03/02/2020

Class of Shares:	10P	Number allotted	1398520
	ORDINARY	Nominal value of each share	0.1
Currency:	GBP	Amount paid:	0.345
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	10P	Number allotted	848082918
	ORDINARY	Aggregate nominal value:	84808291.8
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	848082918
		Total aggregate nominal value:	84808291.8
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.